

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0605-0052

**Case Title:**

Southwest Rice Mill

**Reporting Office:**

Baton Rouge, LA, Resident Office

**Subject of Report:**

Closing of Investigation- Southwest Rice Mill

**Activity Date:**

August 29, 2013

**Reporting Official and Date:**

(b)(6), (b) (7)(C)

Special Agent

05-SEP-2013, Signed by: (b)(6), (b) (7)

**Approving Official and Date:**

(b)(6), (b) (7)

Special Agent in Charge

09-SEP-2013, Approved by: (b)(6),  
Acting Assistant Special Agent in Charge

**SYNOPSIS**

On Wednesday, August 14th, 2013, Southwest Rice Mill (SWRM) and (b)(6), (b) (7)(C) (SWRM owner) were sentenced for violations of the Clean Water Act; specifically, 33 U.S.C. 1319(c)(1)(A) and 33 U.S.C. 1321(b)(3). This investigation is closed.

**DETAILS**

On Wednesday, August 14th, 2013, Southwest Rice Mill (SWRM) and (b)(6), (b) (7)(C) (SWRM owner) appeared before Magistrate Judge Patrick J Hanna in United States District Court for the Western District of Louisiana for arraignment and sentencing. (b)(6), (b) (7)(C) and SWRM pled guilty to violating one misdemeanor count of the Clean Water Act; specifically, 33 U.S.C. 1319(c)(1)(A) and 33 U.S.C. 1321(b)(3).

(b)(6), (b) (7)(C) was sentenced to 24 months probation, 160 hours of community service, and ordered to pay a \$2500 criminal fine.

Southwest Rice Mill was ordered to pay \$1,012,401.98 in restitution and a \$2,500 criminal fine. No probation was ordered.

All evidence not belonging to parties outside of the Criminal Investigation Division has been destroyed. Grand Jury evidence, specifically toll records supplied by AT&T, have been destroyed per the instructions by Carol Gilligan at the AT&T National Supboena Compliance Center on August 29th, 2013.

All emails associated with the case have been copied to a digital media disk, which is included within the official case file.